

IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF
PENNSYLVANIA

IN RE: : BANKRUPTCY NO. 21-21712-CMB
:
EUSTACE O. UKU, :
:
Debtor. : Chapter 13
:
EUSTACE O. UKU, :
:
Movant. :
:
vs. :
:
CHARLES A. KNOLL, Jr., :
:
Creditor. :

AMENDED WITNESS AND EXHIBIT LIST FOR SEPTEMBER 30, 2024 HEARING

EXHIBITS FILED ON BEHALF OF: **CHARLES A. KNOLL**

Case No.: 21-21712-CMB

Date of Evidentiary Hearing: 10/24/24

Exhibit Number/ Letter	Date of Exhibit	Description
1	10/28/2022	Creditor, Charles Knoll's Amended Motion for Summary Judgement in the Adversary Proceeding related to this action, Doc. No. 33 on 21-2104-CMB. (The Appendixes to the Amended Motion for Summary Judgment are what follows)
1A	10/19/2021	<u>Knoll Adversarial Complaint</u>
1B	08/24/2021	<u>Bankruptcy Petition, Schedules filed</u>
1C	08/12/2021	<u>Knoll Proof of Claim</u>
1D	05/25/2022	<u>Report of Sale</u>
1E	07/15/2014	<u>Amended Non-Jury Verdict (G.D. 12-007435)</u>
1F	02/13/2015	<u>Opinion (G.D. 12-007435)</u>
1G	05/24/2021	<u>Order reassessing Judgement (G.D. 12-007435)</u>
1H	06/11/2014	<u>Plaintiff's Proposed Findings of Fact, Conclusions of Law and Proposed Aware (G.D. 12-007435)</u>

1I	11/24/2021	<u>Defendant's Answer to Adversarial Claim for Fraud (21-2104-CMB)</u>
1J	12/11/2014	<u>Defendant's Notice of Appeal (G.D. 12-007435)</u>
1K	Last updated – 02/17/2017	<u>Superior Court Docket Sheet, 2038 WDA 2014</u>
2A	09/20/24	<u>Debtor's Proposed Chapter 11 Plan of Organization (21-21712-CMB)</u>
2B	2022	<u>Debtor's 2022 Form 1040-SR Tax Return</u>
2C	2023	<u>Debtor's Application for Automatic Extension of Time to File U.S. Individual Income Tax Return for 2023</u>
2D	2023	<u>Debtor's 2023 W-2 Forms from United American Security, LLC and Whelan Security Mid Atlantic, LLC</u>
2E	2024	<u>Debtor's 2024 Social Security Award Letter</u>
2F	05/17/2024	<u>Debtor's Paystub from GardaWorld</u>
2G	2023 – to date	<u>Summary of Debtor's Income from 2023 and 2024 year to date</u>
2H	08/12/21 – 08/21/24	<u>Financial Summary Report showing all of Debtor's Receipts from August 12, 2021 – August 21, 2024</u>
2I	Policy runs 02/25/24 – 02/25/25	<u>Debtor's Malpractice Insurance</u>
2J	2021	<u>Debtor's 2021 Redacted Federal and State Tax Returns (Forms PA-40 and 1040-SR)</u>
2K	2019	<u>Debtor's 2019 Federal Tax Returns (Form 1040)</u>
2L	2020	<u>Debtor's 2020 W2 Form from Small Business Administration and 2020 Mortgage Interest Statement</u>
2M	01/29/2021	<u>Debtor's 2021 Social Security Administration Benefit Verification Letter</u>

WITNESS LIST FILED ON BEHALF OF: **CHARLES A. KNOLL**

Case No.: 21-21712-CMB

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Name of Witness	Address	Area of Testimony
Charles A. Knoll	408 Beaver Street Sewickley, PA 15143	Facts and damages.
Joshua A. Lyons	301 Smithfield Street Pittsburgh, PA 15222	Damages and procedures.
Eustace O. Uku	214 Farmington Road Pittsburgh, PA 15215	Facts.